

Replacement & Agenda Committee Meeting Minutes

Date: 03/12/2017

Location: SG Conference Room

Attendance:

Present:

Senate President Pro-Tempore: Trevor Schaettle (Chair)

Senate President: Jackie Phillips

Member-at-Large: Carley Mead

Member-at-Large: Saloni Patel

Majority Party Leader: Dakota Stanford

Meeting called to order: 3:05 PM

Motions Agenda:

- o Mead: Move to hear the three Allocations Funding requests as a block by unanimous consent
 - Motion approved by unanimous consent
- o Mead: Move to add said block to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Phillips: Move to add Jonathan Nickas to the agenda for the Open Judiciary Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Mead: Move to add Graham Boone to the agenda for the Open Judiciary Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Mead: Move to add Andrew Lo to the agenda for the Open Budget Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Stanford: Move to add Logan Luse to the agenda for the Open I&C Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Patel: Move to add Sofia Bever to the agenda for the Open I&C Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Phillips: Move to add Audra Weeks to the agenda for the Open I&C Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Mead: Move to add Haven Garcia to the agenda for the Open I&C Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Patel: Move to add Clay Hurdle to the agenda for the Open Rules & Ethics Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Mead: Move to add Marcela Astudillo to the agenda for the Open Rules & Ethics Committee Seat by unanimous consent

- Motion approved by unanimous consent
- o Stanford: Move to add Isabella Alfonso to the agenda for the Open Rules & Ethics Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Phillips: Move to add Libby Shaw to the agenda for the Open Rules & Ethics Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Mead: Move to add Noah Harden to the agenda for the Open Allocations Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Patel: Move to add Nicolas LoMurro to the agenda for the Open Allocations Committee Seat by unanimous consent
 - Motion approved by unanimous consent
- o Phillips: Move to add Sean Lanoue to the agenda for the Open Allocations Committee Seat by unanimous consent
 - Motion tied, Patel and Stanford against, Mead and Phillips for
 - Motion decided by Chair Schaettle
- o Phillips: Move to hear the three resolutions as a block by unanimous consent
 - Motion approved by unanimous consent
- o Phillips: Move to add said block to the agenda by unanimous consent
 - Motion approved by unanimous consent

Meeting adjourned: 6:34 PM